

Aging & Independence Services Advisory Council
Monday, December 12, 2016
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Rosemarie Bahmani, AIS Director, 12:04 PM.				
Members			Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Dolli Cutler Media Fettinger La Rue Fields Maxine Fisher Georganne Grotey Mercedes Margritz Martha McCarthy Kim McIntrye Jack Miller Luis Monge	Bob Prath Kathy Randall June Singer Darlene Weber Estelita Welch White-Parks, Cynthia Estelle Wolf	Dolli Cutler Ted Kegan* Mercedes Margritz Estelita Welch *= notified prior to meeting	Jean Fisher Antionette Cortez Petra Heim-Rollan Linda Prager Sharie Altomare Beverly Torres Monika Lues Martha Plazola Marcela Guerra-Cordova Maggie Pound Sally Jackson Marilyn Driscoll Chris Murphy Chrissy Selder
	Honorary Members		Staff	
			Ellen Schmeding Floyd Willis Carol Castillo	Blanca Ramirez Mark Sellers Thai Sukrachan
Item	Outcome			
A. Pledge of Allegiance	By Rosemarie Bahmani			
B. Welcome:	1. Introductions. Guest were introduced at a later time 2. Refreshments today provided by AIS Council Members; Holiday treats.			
C. Public Comment/ Announcements	<ul style="list-style-type: none">Rosemarie made a special announcement on Ellen Schmeding retirement. They wished her well on her retirement and thanked Ellen Schmeding on behalf of the AIS Advisory Council for all she has done. Bob Prath had words for Ellen as well.Rosemarie also thanked staff for their support			
D. Minutes:	<ul style="list-style-type: none">Record of November 14, 2016 meeting [M/S – K. Randall/L. Monge: Unanimous]			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. Consumer Advocates for RCFE Reform (CARR)	<ul style="list-style-type: none">Chris Murphy and Chrissy Selder conducted a “demo” of the Choose Well website, which had its soft launch mid-November. Working on full functionality before formal public launch in 2017. They described facility document upload, facility scoring, and rating formula methodology.Ellen encouraged everyone to read the published article that was included in the agenda packet describing the County Choose Well projected managed by CARR.CARR has become a Live Well Partner and Ellen Schmeding and Mark Sellers presented them with a proclamation.			
B. AIS LTC Ombudsman	<ul style="list-style-type: none">Kristen Rigsby and Lourdes Ramirez presented on workers, volunteers, complaints and adult abuse neglect. They talked about Area Plan goals as well.Ellen Acardi mentioned, when they met with Supervisor Diane Jacobs she mentioned that she hopes that legislation will get passed.			
III. DIRECTOR’S ITEMS AND ISSUES [Possible Action]:				
A. Board letter	None			
B. Age-Friendly Communities, Planning Dev. Status	1. Age Well San Diego, Action Plan / Scope of Work- everyone had received 2. Age Well Listening Sessions (2017 flyer forthcoming) - Ellen updated, 4 listening sessions have been completed. 126 have attended the sessions and 93 have completed the surveys. Additional sessions being scheduled for Escondido, Tierrasanta, North County Coastal and North East San Diego.			

C. LTCIP Advisory Council Update	Update (11/14/16) distributed with agenda – Repeated from November																	
D. Other	<ul style="list-style-type: none">• Mark Sellers has been involved with meeting with Supervisor Diane Jacob, and mentioned her interest on issues involving older adults.• CCTP program community based program will end on 1/27/17.• SD-VISA handout distributed saying the SD-VISA program will expand.																	
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:																		
A. Chair's Report	Rosemarie postponed these 4 topics for the following month: 1. Triple-A Council of California – Sacramento: November 8, 2016 2. Off-Site Council Meeting - March 2017 - at 211, Ruffin Road 3. Committee Appointments / Ratifications : (none) 4. Report on Convention on Chairs Meeting (11/21/16) Rosemarie and Kathy Randall attended the C4A conference. Kathy spoke briefly on it. Ellen spoke on C4A as well																	
B. Board of Supervisors Annual Visits	<table><tr><td>1. District #1 – Greg Cox</td><td>[Cowlshaw/Monge]</td><td>date: 10/11/16 @ 2 PM</td></tr><tr><td>2. District #2 – Dianne Jacob</td><td>[Kagan/Arcadi]</td><td>date: 11/9/16 @ 10 AM</td></tr><tr><td>3. District #3 – Dave Roberts</td><td>[Cutler/Fischer]</td><td>date: 11/15/16 @ 3:30 PM</td></tr><tr><td>4. District #4 – Ron Roberts</td><td>[Singer/White-Parks]</td><td>date: 11/08/16 @ 2:30 PM</td></tr><tr><td>5. District #5 – Bill Horn</td><td>[Alexander/Weber]</td><td>date: 12/12/16 @ 9:30 AM</td></tr></table> Rosemarie mentioned that all Supervisors were visited. Ellen mentioned that Supervisor Kristen Gaspar will be sworn in on January 9, 2017.			1. District #1 – Greg Cox	[Cowlshaw/Monge]	date: 10/11/16 @ 2 PM	2. District #2 – Dianne Jacob	[Kagan/Arcadi]	date: 11/9/16 @ 10 AM	3. District #3 – Dave Roberts	[Cutler/Fischer]	date: 11/15/16 @ 3:30 PM	4. District #4 – Ron Roberts	[Singer/White-Parks]	date: 11/08/16 @ 2:30 PM	5. District #5 – Bill Horn	[Alexander/Weber]	date: 12/12/16 @ 9:30 AM
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V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]:																		
A. Legislative Committee (12/12/16) [K.Randall]	<ul style="list-style-type: none">• Aurora Kiviat, HHS Leg. Office was a special guest at their committee meeting.• Anthony Nguyen from Congressman Scott Peters' office was also in attendance at the meeting. He provided them with handouts about what he is doing with keeping aging issues at the top of his agenda. He has 5 issues that he is working on for example, senior fraud, and financial relief for the caregivers, cost of living, identity lost in mail act.• Extended their legislative committee statement of emphasis by including by unanimous vote monitoring state and federal legislation as it relates to older adults.																	
B. Membership Committee (11/30/16) [F. Davis]	1. New Member Recommendations: Fred Davis introduced Linda Prager. a) Linda Prager (application 1/11/16) b) Clerk of Board Seat (#18) – Seat Effective 12/12/16, First Term Expires 10/13/18 c) This fills for a partial term (Rigali), makes eligible two additional terms 2. Member Vacancies: Supervisor D. Roberts appoints (#5, #6) expire year-end [M/S – L. Monge/M. McIntyre: Unanimous]																	
C. Are Plan Committee (11/22/16) [B. Prath]	Council reviewed the complete responsibilities of the Area Plan Committee to be as follows: 1. Guide the Area Plan hearings, survey, timeline, Updates & Reports 2. Track developments with Age Well San Diego; Age-Friendly Communities Planning & Designation Process Bob thanked the Council for those members attending the listening sessions thus far.																	
VI. ANCILLARY COMMITTEE ORAL REPORTS:																		
A. Nutrition Committee (12/12/16): [Singer, June]	<ul style="list-style-type: none">• June provided a brief on the Hunger Coalition.• One out of five report nutrition insecurity over the prospect of their next meal.																	
B. Transportation Committee (12/12/16) [Bonilla, Judi]	Judi provided a handout to save the date for the Senior Transportation Choices Forum that will be held on Thursday, January 19, 2017 from 2-3 PM.																	
VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}: • Rosemarie asked that everyone read the report. No further announcements.																		
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT 1:47 PM																		
IX. NEXT MEETING: January 9, 2016																		

Minutes respectfully submitted by Blanca Ramirez.